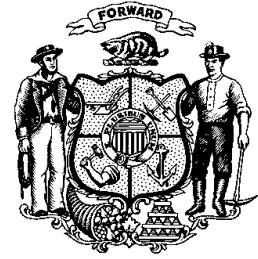


Governor's Early Childhood Advisory Council

Holiday Inn at the American Center
September 5, 2018 9:00-12:00

DETAILED FACILITATOR AGENDA



Topic	Who
<p>A. Welcome/Comments (9:00)</p> <ul style="list-style-type: none"> Eloise will open meeting and welcome members Eloise will inform members that Tony will not be attendance Eloise will provide comments on updates on cost to continue budget and on how other initiatives may be handled as the budget moves forward 	<p>Secretary Anderson Superintendent Evers</p>
<p>B. Approval of the Previous ECAC Minutes (9:05)</p> <ul style="list-style-type: none"> Eloise will be notified if there is a quorum Eloise will direct members to the minutes from previous meeting and seek a motion to approve if there is a quorum; if there is not a quorum, the minutes will be tabled until the next meeting 	<p>Secretary Anderson</p>
<p>C. New Business (9:15-9:35)</p> <ul style="list-style-type: none"> Eloise will direct the members to new business and turn the meeting over to Judy Judy will introduce Mark and the first topic of business Mark will give a presentation on the CCDBG requirement for Disaster Preparedness Response and Recovery Judy will thank Mark and turn the meeting over to Jill/Shelia Jill/Shelia will facilitate the group review of the Report 	<p>Secretary Anderson Judy Norman-Nunnery Mark Andrew</p>
<p>• Report/recommendation Review (9:35-10:25)</p> <ul style="list-style-type: none"> 5 minutes: Jill or Sheila will give a brief overview of where we are in the current process and what happened at the June meeting <ul style="list-style-type: none"> -Finalized recommendations, develop budget papers, ready to share report <ul style="list-style-type: none"> Need: Handout of the Recommendation Process 10 minutes to present, 15 questions, workgroups review budget and implementation documents. Council will have received report and budget and implementation documents in advance of the meeting. Opportunity for clarifying questions, not editing 10 minutes: Update on suspension and expulsion next steps Mandy may share a few updates on suspension and expulsion policy 	<p>Shelia Briggs/Jill Hoiting Workgroup Leads Elizabeth Hudson/Lana Ninede</p>
<p>BREAK (10:25-10:40)</p>	
<p>• Recommendation Outreach (10:40-11:30)</p> <p>5 minutes: What do we mean by outreach, vs. advocacy, you're welcome to use it in whatever way—share it in your networks</p> <ul style="list-style-type: none"> 20 minutes: Small groups work together to brainstorm and develop outreach language (talking points and social media) for 	

<p>each recommendation and who you will contact. Plan to share 2-3 messages as a group</p> <ul style="list-style-type: none"> ○ 20 minutes: Who will you share the recommendations with? Each person will write their individual contacts and submit at the end of the meeting, tables will report out on categories/stakeholder groups ○ 5 minutes: we'll write all of this up and share it out with you by the end of the week <ul style="list-style-type: none"> ● Current and Revised Process Review (11:30-11:50) Needs assessment brainstorming? Bring presenters to share their already developed needs assessments MIECHV, Office of Children's Mental Health, CCR&Rs and unregulated care Collect handout: needs assessments, speakers, issues to bring Speakers on solutions ● 2019 Meeting Dates (11:50-11:55) ● Jill/Shelia will turn the meeting over to Eloise for adjournment 	
<p>D. Adjourn Eloise will request motion to adjourn the meeting</p>	Secretary Anderson

2018

December 5, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison

2019

March 6, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison

June 5, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison

August retreat, date and location TBD

September 4, 9:00-12:00 Holiday Inn at the American Center 5109 West Terrace Drive Madison

December 4, 9:00-12:00, Holiday Inn at the American Center 5109 West Terrace Drive Madison